

Message Text

CONFIDENTIAL

PAGE 01 SAN JO 01920 041654Z
ACTION L-03

INFO OCT-01 ARA-06 ISO-00 TRSE-00 SCA-01 SS-15 CIAE-00
INR-07 NSAE-00 JUSE-00 NSC-05 SEC-01 EUR-12 /051 W
-----041813Z 129444 /45
P 041625Z MAY 77
FM AMEMBASSY SAN JOSE
TO SECSTATE WASHDC PRIORITY 7239

C O N F I D E N T I A L SAN JOSE 1920

E.O. 11652: GDS
TAGS: PFOR, PGOV, CS
SUBJECT: ROBERT L. VESCO VS. IRS

REF: STATE 99701

BEGIN LIMITED OFFICIAL USE

1. EMBASSY WITH GREAT RELUCTANCE ACCEPTS DEPARTMENT DECISION
TRANSMITTED REFTEL. EMBASSY WILL NOT, OF COURSE, PREVENT IRS
OFFICERS FROM PARTICIPATING IN DEPOSITION.

2. EMBASSY CONCURRENCE IS BASED ON FOLLOWING CONDITIONS:
--THAT COURT WULL BE REQUESTED TO AUTHORIZE CONSULAR OFFICER
TO ADMINISTER OATHS AND OTHERWISE OFFICIATE DEPOSITIONER
TAKING. ALTERNATIVELY, WE COULD ACCEPT AN OFFICIAL OF
THE U.S. COURT SYSTEM TO PERFORM THIS DUTY.
--THAT DEPOSITION BE TAKEN AT SOME TRULY "NEUTRAL" PLACE.
EMBASSY PREPARED TO RESERVE A HOTEL SUITE FOR THIS PUR-
POSE IN ANY LARGE HOTEL (CARIARI, IRAZU, GRAN HOTEL COSTA
RICA, ROYAL DUTCH, AMSTEL, EUROPA). ALTERNATIVELY, A
"SALA" IN A COURT BUILDING CAN BE REQUESTED.
EMBASSY CANNOT ACCEPT VENUE OF OFFICE OF ANY COSTA RICAN LAWYER
OF SOME OTHER EMBASSY (AS VESCO LAWYERS
ONCE PROPOSED FOR A 1976 SEC DEPOSITION).
--THAT EMBASSY BE INFORMED OF ARRANGEMENTS
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WITH SUFFICIENT LEAD TIME TO INFORM FOREIGN
MINISTRY AND TO OBTAIN ITS CONCURRENCE (AS
REQUESTED BY FORMIN FACIO AND REPORTED IN
SAN JOSE 539 AND 352).

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3. FOR THE RECORD, AND IN REFERENCE TO PARA 2 REFTEL,
EMBASSY NOTES ONCE MORE FOR BOTH DEPARTMENT AND
DEPARTMENT OF JUSTICE CONSIDERATION, THAT OUR OBJECTION
TO DEPOSITION-TAKING AWAY FROM EMBASSY IN THIS CASE HAS
TO DO PRIMARILY WITH HOW VESCO AND ACCOMPLICES MAY USE
THIS PRECEDENT AGAINST US IN ANY FUTURE EXTRADITION
ATTEMPT, I.E., TO BOLSTER THE "POLITICAL PERSECUTION"
AGRUMENT.
KILDAY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION, DEPOSITIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 04-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977SANJO01920
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770156-0841
Format: TEL
From: SAN JOSE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770595/aaaaddzp.tel
Line Count: 71
Litigation Code IDs:
Litigation Codes:
Litigation History:
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Office: ACTION L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 77 STATE 99701
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 11-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2643703
Secure: OPEN
Status: NATIVE
Subject: ROBERT L. VESCO VS. IRS
TAGS: PFOR, PGOV, CS, US, IRS, (VESCO, ROBERT L)
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/f8538c9a-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009